

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Wednesday, August 28, 2002, 1:00 p.m.
Utah Association of Counties Training Room

A G E N D A

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|------|--|---------------|
| 1:00 | Call to Order | Gary Herbert |
| | Review of Board Members Absent | Gary Herbert |
| | Approval of 2003 General Budget | Shawn Guzman |
| | Audit Committee Recommendations, Number 4 & 5 | Tex Olsen |
| | Approval of 2003 Administrative Budget | Brent Gardner |
| | Set 2003 Member Premium Contributions | Shawn Guzman |
| | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | |
| | Action on Litigation Matters | Kent Sundberg |
| | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | |
| | Other Business | |
| 5:00 | Adjourn | |